

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

DMITIRY MELNIK

Date of Original Judgment: 4/12/2017
(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

**SECOND AMENDED JUDGMENT IN A
CRIMINAL CASE**

Case Number: 2:16-CR-0033-JCM-GWF

USM Number: 53110-048

KENNETH ROBERTS, DIRK RAVENHOLT

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- ☒ pleaded guilty to count(s) ONE [1] OF THE INDICTMENT
☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

| Title & Section | Nature of Offense | Offense Ended | Count |
|------------------------------------|---|---------------|-------|
| 18 USC§371 & 18 USC §2320(a)(1) | Conspiracy to Traffic in Counterfeit Goods and to introduce into Interstate Commerce Misbranded Devices. | 5/31/2013 | 1 |

The defendant is sentenced as provided in pages 2 through 2 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
☒ Count(s) All Remaining Counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/18/2017

Date of Imposition of Judgment

James C. Mahan

Signature of Judge

James C. Mahan,

U.S. District Judge

Name and Title of Judge

June 22, 2017

Date

DEFENDANT: DMITIRY MELNIK
CASE NUMBER: 2:16-CR-0033-JCM-GWF

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

(46) months

☒ The court makes the following recommendations to the Bureau of Prisons:

FCI Terminal Island, California

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on 4/21/2017 .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: DMITIRY MELNIK

CASE NUMBER: 2:16-CR-0033-JCM-GWF

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of : 3 years.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
- ★ 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
- ★ 4. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: DMITIRY MELNIK

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: DMITIRY MELNIK

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SPECIAL CONDITIONS OF SUPERVISION

1. Access to Financial Information - You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.

2. Warrantless Search - You shall submit your person, property, residence, place of business and vehicle under your control to a search, conducted by the United States probation officer or any authorized person under the immediate and personal supervision of the probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.

Note: A written statement of the conditions of release was provided to the Defendant by the Probation Officer in open court at the time of sentencing.

DEFENDANT: DMITIRY MELNIK

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

| | <u>Assessment</u> | <u>JVTA Assessment*</u> | <u>Fine</u> | <u>Restitution</u> |
|---------------|-------------------|-------------------------|-------------|--------------------|
| TOTALS | \$ 100.00 | \$ 0.00 | \$ 0.00 | \$ 200,000.00 |

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

| <u>Name of Payee</u> | <u>Total Loss**</u> | <u>Restitution Ordered</u> | <u>Priority or Percentage</u> |
|------------------------------|---------------------|----------------------------|-------------------------------|
| Novartis International AG | \$200,000.00 | | |
| c/o Alcon Laboratories, Inc. | | | |
| 6201 South Freeway | | | |
| Fort Worth, TX 76134-2099 | | | |
| | | | |
| | | | |
| | | | |

| | | |
|---------------|----------------------|----------------|
| TOTALS | \$ <u>200,000.00</u> | \$ <u>0.00</u> |
|---------------|----------------------|----------------|

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Restitution List

Novartis International AG
c/o Alcon Laboratories, Inc.
6201 South Freeway
Fort Worth TX 76134-2099

\$200,000.00

DEFENDANT: DMITIRY MELNIK
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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
- Restitution Re-Payment - You shall make restitution payments at a rate at no less than 10% of gross income subject to an adjustment by the probation officer based upon your ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

"FINAL ORDER OF FORFEITURE ATTACHED"

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

| | |
|---|-----------|
| ✓ FILED | RECEIVED |
| ENTERED | SERVED ON |
| COUNSEL/PARTIES OF RECORD | |
| JAN 18 2017 | |
| CLERK US DISTRICT COURT DISTRICT OF NEVADA | |
| BY: | DEPUTY |

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

| | | |
|---------------------------|---|---------------------------|
| UNITED STATES OF AMERICA, |) | 2:16-CR-033-JCM-(GWF) |
| Plaintiff, |) | |
| v. |) | Final Order of Forfeiture |
| DMITRIY V. MELNIK, |) | |
| a/k/a Dmitry Melnik, |) | |
| a/k/a Dimitri Melnik, |) | |
| Defendant. |) | |

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 2323(b); Title 18, United States Code Section 2323(a)(1) with Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p) based upon the plea of guilty by defendant Dmitriy V. Melnik, a/k/a Dmitry Melnik, a/k/a Dimitri Melnik to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant Dmitriy V. Melnik, a/k/a Dmitry Melnik, a/k/a Dimitri Melnik pled guilty. Criminal Indictment, ECF No. 1; Plea Agreement ECF No. 29; Preliminary Order of Forfeiture, ECF No. 30; Change of Plea, ECF No. 31.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,

1 consecutively from September 15, 2016, through October 14, 2016, notifying all potential third
2 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 32.

3 This Court finds no petition was filed herein by or on behalf of any person or entity and
4 the time for filing such petitions and claims has expired.

5 This Court finds no petitions are pending with regard to the property named herein and
6 the time for presenting such petitions has expired.

7 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
8 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
9 in the United States of America:

- 10 1. 908 boxes (each containing two foils) and 45 single foils of contact lenses labeled
11 as manufactured by Ciba Vision with the brand name FreshLook
12 COLORBLENDs, and seized on or about August 21, 2103;
- 13 2. 1627 boxes (each containing two foils) and 23 single foils of contact lenses
14 labeled as manufactured by Cool with the brand name Cosmetic Tornado B, and
15 seized on or about August 21, 2013;
- 16 3. 282 boxes (each containing two foils) of contact lenses labeled as manufactured
17 by Innova Vision with the brand name ColorMaker, and seized on or about
18 August 21, 2013;
- 19 4. 233 boxes (each containing two foils) of contact lenses labeled as manufactured
20 by Innova Vision with the brand name ColorNova, and seized on or about August
21 21, 2013;
- 22 5. 45 boxes (each containing two foils) of contact lenses labeled as manufactured by
23 Innova Vision with the brand name Magic, and seized on or about August 21,
24 2013;

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- 1 6. 30 boxes (each containing two foils) of contact lenses labeled as manufactured by
2 Innova Vision with the brand name Dragon Gold, and seized on or about August
3 21, 2013;
- 4 7. 62 foils of contact lenses labeled as manufactured by Innova Vision with the
5 brand name Picasso, and seized on or about August 21, 2013;
- 6 8. 155 boxes (each containing two foils) of contact lenses labeled as manufactured
7 by Hana Korea, Inc. or Viewell, Inc. with the brand name Jessica, and seized on
8 or about August 21, 2013;
- 9 9. 4044 miscellaneous unboxed vials containing contact lenses labeled as
10 manufactured by different companies and with different brand names, including
11 but not limited to Cool, Jessica, Vassen ViviGo, Magic, Cherry Gold, Crazy
12 Smile, Pink Cat, Dead White, Yellow Cat, Magic, and Red Hot, and seized on or
13 about August 21, 2013;
- 14 10. 6 bottles of contact lens solution labeled as manufactured by Ciba Vision with the
15 brand name FreshLook, and seized on or about August 21, 2013;
- 16 11. Five yellow sealed envelopes bearing return address Candy Ship Dep, PO Box
17 778002, Henderson, NV 89052 and stamps.com number xxxxxxxxxx4045,
18 seized on or about August 21, 2013;
- 19 12. \$19,000 in cash in Safety Deposit Box 1004 at US Bank, 4550 E. Sunset Rd.,
20 Henderson, NV, seized on or about August 23, 2013;
- 21 13. \$12,204.02 in cash in Intuit account number xxxxxxxx4513, seized on or about
22 September 16, 2013;
- 23 14. \$10,242.50 in cash in Citibank account number xxxxxxxx0481, seized on or about
24 September 13, 2013;
- 25 15. \$7,000.63 in cash in Citibank account number xxxxxxxx6513, seized on or about
26 September 12, 2013;

1 16. \$2,384.37 in cash in Citibank account number xxxxxxxx6497, seized on or about
2 September 12, 2013;

3 17. \$1,000 in cash in Safety Deposit Box 263 at Citibank, 495 E. Silverado Ranch
4 Blvd., Las Vegas, NV, seized on or about August 23, 2013; and

5 18. \$877.76 in cash in Intuit account number xxxxxxxxxxxx6508, seized on or about
6 September 16, 2013

7 (all of which constitutes property); and

8 that the United States recover from Dmitriy V. Melnik, a/k/a Dmitry Melnik, a/k/a
9 Dimitri Melnik the in personam criminal forfeiture money judgment of \$1,147,290.72, and that
10 the property will not be applied toward the payment of the money judgment; and

11 the forfeiture of the money judgment and the property is imposed pursuant to Fed. R.
12 Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,
13 Section 2323(b); Title 18, United States Code Section 2323(a)(1) with Title 28, United States
14 Code, Section 2461(c); Title 21, United States Code, Section 853(p); and Title 21, United States
15 Code, Section 853(n)(7); that the money judgment shall be collected; and that the property and
16 the collected amount shall be disposed of according to law.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
18 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
19 as any income derived as a result of the United States of America's management of any property
20 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
21 according to law.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
2 of this Order to all counsel of record and three certified copies to the United States Attorney's
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 13th day of Dec., 2017.

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7 UNITED STATES DISTRICT JUDGE
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